



**Town of Camden
Select Board Meeting
February 17, 2015 – 6:30 PM
Washington Street Conference Room**

Select Board meetings are broadcast live on Time Warner Channel 22
Select Board meetings are web streamed at www.townhallstreams.com/locations/camden-me

Agenda

1. Call to Order

2. Communications, Presentations, and Recognitions

Presentation regarding the Fishermen's Hoist and Public Landing Project

3. Citizen Comments (for items *not* on the agenda)

This time is set aside for members of the public to comment on any town-related issue that *is not* on the agenda. We ask that people keep comments within 3 minutes

4. Approval of Select Board Minutes of January 20 and February 3, 2015

5. Select Board Member Reports

6. Town Manager Report

7. New Business

- A. Consideration of a request to transfer the Daysailer license for the "Lively Lady" from Garth Wells/Alec Brainerd to Dominic Gioia
- B. Appointment of Benjamin Curtis and Elizabeth O'Conner as alternate members to the Camden Opera House Committee
- C. Appoint members to the Tannery Re-Use Committee
- D. Consideration of renewal victualers license for Joshua Hixson d/b/a *40 Paper* located at 40 Washington Street
- E. Authorize the Town Manager to enter into an Agreement with P.A.W.S. Animal Adoption Center to serve as the Town's Shelter for Stray and Abandoned Animals
- F. Executive Session: Meeting with the Town Attorney to regarding two matters:
 - (1) Consideration of possible land use enforcement action regarding the Mountain Arrow subdivision pursuant to 1 MRSA § 405 (6)E.
 - (2) Consideration of disposition of tax acquired property pursuant to 1 MRSA § 405 (6)E.

CONVENE AS WASTEWATER COMMISSIONERS

- 1. Certificate of Commitment of Sewer User Rates October 11, 2014 to January 11, 2015

Adjourn